Hawai‘i Interagency Council for Transit-Oriented Development
Meeting No. 44
AGENDA
Friday, July 16, 2021
9:30 AM – 11:30 AM

This TOD Council meeting will be held online at the date/time indicated above, hosted by the Office of Planning and Sustainable Development. To participate, attendees can join in by clicking on the following URL: https://zoom.us/j/93593050626?pwd=b2FCSjFacnhrRV2NLbXyycS94NG9jQT09

1. Call to Order and Introductions

2. Approval of Minutes of June 18, 2021 Meeting

3. Permitted Interaction Groups (PIGs) for State & County TOD Implementation
   A. Reports of Permitted Interaction Groups Established in 2018 and 2020
      • East Kapolei, Halawa-Stadium, and Iwilei-Kapalama PIGs, Oahu, 2018
      • West Hawaii and East Hawaii PIGs, 2018
      • Maui PIG, 2018
      • Kauai PIG, 2018
      • Neighbor Islands PIG, 2018
      • Affordable Housing PIG, 2020
      • Infrastructure Investment Strategy PIG, 2020
   B. Proposal to Establish TOD Implementation PIGs for Oahu and Neighbor Island Counties
      • Affordable Housing/State TOD Implementation PIG, Oahu
         The purpose of the Oahu PIG is: to determine extent and availability of underutilized State lands along Honolulu Rail line for affordable housing and TOD; to formulate action to develop these lands and update TOD Strategic Plan and priorities; and to advise on OP Infrastructure Study.
      • Hawaii County/State TOD Alignment and Implementation PIG
      • Kauai County/State TOD Alignment and Implementation PIG
      • Maui County/State TOD Alignment and Implementation PIG
         The purpose of the three Neighbor Island PIGs is to review and align County and State project and budget priorities to develop a joint TOD strategy and identify necessary actions to implement aligned TOD strategy. See attached Draft TOD Council PIG Work Plans.
   Action: Approval of establishment of the four TOD Implementation PIGs above, with members, charge/tasks, and timeline set out in the Draft Work Plans, as may be amended by the TOD Council
4. Infrastructure Financing Study, Act 88, SLH 2021, Section 39 Budget Proviso
   • Scope and Time Frame, Agency Consultation

5. FY22 Statewide TOD CIP Planning Funds, Act 88, SLH 2021; Call for Proposals
   • Tasks, Schedule, and Proposal Deadline (August 31, 2021)

6. Upcoming Meetings and Agenda Items
   • State/County Agency TOD Project Updates – Standing Reports at each Council Meeting
   • August 2021 – No Meeting
   • September 17, 2021 – New TOD Projects for Inclusion in the State Strategic Plan
     FY22 TOD CIP Funding Opportunity: Projects Selected for Funding

7. Announcements

8. Adjournment